

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING
Monday, April 11, 2005
7:00 P.M.
Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman, Councilmembers Drew Merrifield, Allen Wiese, Pat Stump and Blair Dewey, City Administrator/Clerk Neil Ruddy, Deputy City Clerk Pat Brehse and City Attorney Robert Stuyvesant. Councilmember Frank Shultz was absent.

The meeting was called to order at 7:00 P.M.

Motion by Stump to APPROVE THE FOLLOWING CONSENT ITEMS: March 28, 2005 Regular City Council meeting minutes, April 4, 2005 Special City Council meeting minutes, March 14, 2005 Opportunity Carlisle Local Assessment Committee meeting minutes, March 2005 Clerk's Report to receive and file for audit, March 8, 2005 Metropolitan Advisory Council meeting minutes, March 3, 2005 and March 24, 2005 Council Roundtable meeting minutes, Aquatic Center staff appointments, including Cashiers Rosa Kappelman, Judith Matney, Martha Peno, Sandy Piatt and Gayla Stewart at \$7.00 per hour and Snack Bar Attendants Tyler Jensen, Alyssa Mantz, Courtney Penick, Paige Woodruff and Magen Yates at \$6.50 per hour, Park and Recreation staff appointments, including Parks and Grounds employees Dave Sigmund at \$10.00 per hour, Nathan Hartman at \$8.00 per hour, Megan McFarland and Zach Miller at \$7.50 per hour, and Billy Hartman at \$7.25 per hour, Park and Pool Maintenance employees Adam Lawrence, Andrew Curiel, Charles Oakley, Connor Worthington, Sierra Peno, Ann Williams and Eric Ostrem at \$6.00 per hour and Summer Recreation employees Lee Brecht at \$10.50 per hour, Jessice Yanske, Jamie Beckler and Emma Watkins at \$6.40 per hour and Amy Jennings, Josh Flaws, Adam Wade and Dustin Hammell at \$6.00 per hour, appointment of Travis Stout as full-time police officer at \$16.23 per hour and appointment of Steve Corbin and Mark Shepherd as part-time police officers at \$12.50 per hour. Seconded by Merrifield. Roll call vote: Stump – Aye, Merrifield – Aye, Wiese – Aye, Dewey – Aye. Motion carried by unanimous vote of those present.

Councilmember Dewey had the BILLS PAYABLE FOR REVIEW in the amount of \$52,451.54 for current bills. Motion by Dewey to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$52,451.54. Seconded by Stump. Roll call vote: Dewey – Aye, Stump – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to APPROVE PARTIAL PAY REQUEST NO.10, TO RICCHIO, INC. in the amount of \$17,857.00 for the aquatic center. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to APPROVE PARTIAL PAY REQUEST NO. 6, TO MECHANICAL, INC. in the amount of \$40,167.10 for the aquatic center. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to APPROVE CHANGE ORDER NO. 2, TO MECHANICAL, INC. in the amount of \$924.00 for the addition of 6 GFIC outlets in the Mechanical Building. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote of those present.

Motion by Wiese to APPROVE PAYMENT ESTIMATE NO. 7, RETAINAGE RELEASE, TO HERBERGER CONSTRUCTION in the amount of \$28,840.87 for the First Street Bridge over the North River. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Merrifield – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to APPROVE CHANGE ORDER NO. 3, TO HERBERGER CONSTRUCTION in the

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amount of \$8,413.80 for addition of portland cement concrete, deletion of hot mix asphalt and deletion of anti-graffiti coating for the First Street Bridge over the North River. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to APPROVE RESOLUTION NO. 2005041101 APPROVING THE STATEMENT OF COMPLETION AND FINAL ACCEPTANCE for the First Street Bridge over the North River. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote of those present.

CITIZEN PARTICIPATION: None.

Information on the FCCLA COURTYARD PROJECT at the Carlisle Schools was received and filed.

Motion by Dewey to APPOINT MARK TRUE TO THE PARK BOARD. Seconded by Wiese. Roll call vote: Dewey – Aye, Wiese – Aye, Merrifield – Aye, Stump – Aye. Motion carried by unanimous vote of those present.

The MARCH 4, 2005 CARLISLE ENVIRONMENTAL EDUCATION CENTER STEERING COMMITTEE MEETING MINUTES, including the recommendations to retain Site+ and Conservation Design Forum to complete the master plan and to adopt name of Scotch Ridge Center, THE MARCH 18, 2005 SCOTCH RIDGE CENTER STEERING COMMITTEE MEETING MINUTES and the MARCH 28, 2005 SCOTCH RIDGE CENTER STEERING COMMITTEE MEETING MINUTES, including the recommendations to establish a formal relationship with Iowa Natural Heritage Foundation, to authorize clean-up of the site and to declare property on the site excess and authorize its disposal, were received and filed. Rex Fowler and Lisa Bettis explained the recommendations. Motion by Stump to APPROVE THE ADOPTION OF THE NAME OF SCOTCH RIDGE CENTER. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Wiese – Aye, Merrifield – Aye. Motion carried by unanimous vote of those present. Motion by Stump to AUTHORIZE A CLEAN-UP OF THE SITE on April 23, 2005. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye. Motion carried by unanimous vote of those present. The City Attorney will prepare a notice advertising the excess property for action at a future meeting.

The City Attorney stated that the DANAMERE FARMS DEVELOPMENT AGREEMENT provision waiving bidding of the City portion of the sanitary sewer project was legal and that the City can proceed as authorized on March 28, 2005.

THE MARCH 21, 2005 PLANNING AND ZONING COMMISSION MEETING MINUTES, including the recommendation to approve the application from Bob Betzer for site plan approval of a 45' x 74' Custom Mini-Storage Facility in a C-3 zone on the N ½ Lot 1 Block Q, 190 Garfield Street, subject to compliance with the engineer's review comments and the recommendation to approve the application from Michael E. Silvers, doing business as MTS Towing for site plan approval of a 30' x 100' commercial building in an RM-1 zone on Lots 23 and 24, Councilman's Addition, 400 Jefferson St., subject to compliance with engineer's review comments, including installation of the 8" water main and contingent on variances from 45' to 15' in the front yard setback and 45' to 20' in the rear yard setback that were approved by the Board of Adjustment on March 22nd were reconsidered.

No action was taken on the tabled APPLICATION FROM BOB BETZER FOR SITE PLAN APPROVAL OF A 45' X 74' CUSTOM MINI-STORAGE FACILITY IN A C-3 ZONE ON THE N ½ LOT 1 BLOCK Q, 190 GARFIELD STREET PENDING RECEIPT OF ADDITIONAL INFORMATION.

Motion by Wiese to REMOVE THE APPLICATION FROM MICHAEL E. SILVERS, DOING BUSINESS AS MTS TOWING FOR SITE PLAN APPROVAL OF A 30' X 100' COMMERCIAL BUILDING IN AN RM-1 ZONE ON LOTS 23 AND 24, COUNCILMAN'S ADDITION, 400 JEFFERSON ST. FROM THE TABLE.

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Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Stump – Aye, Merrifield – Aye. Motion carried by unanimous vote of those present.

Motion by Wiese to APPROVE THE APPLICATION FROM MICHAEL E. SILVERS, DOING BUSINESS AS MTS TOWING FOR SITE PLAN APPROVAL OF A 30' X 100' COMMERCIAL BUILDING IN AN RM-1 ZONE ON LOTS 23 AND 24, COUNCILMAN'S ADDITION, 400 JEFFERSON ST. based on receipt of additional information. Seconded by Merrifield. Roll call vote: Wiese – Aye, Merrifield – Aye, Stump – Aye, Dewey – Nay. Motion carried by a 3-1 vote of those present.

Motion by Wiese to APPROVE RESOLUTION NO. 2005041102 APPROVING THE PROPOSAL FROM EMPLOYEE AND FAMILY RESOURCES FOR AN EMPLOYEE ASSISTANCE PLAN at a cost of \$15 per employee per year. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Merrifield – Nay. Motion carried by a 3-1 vote of those present.

Motion by Merrifield to APPROVE RESOLUTION NO. 2005041103 AUTHORIZING PARTICIPATION IN THE IOWA MUTUAL AID COMPACT and designating the City Administrator, Mayor and Mayor Pro-Tem as primary, secondary and tertiary contacts. Seconded by Dewey. Roll call vote: Merrifield – Aye, Dewey – Aye, Stump – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

Al Powers of P&E Engineering and Bruce Weier of Midstates Power Consulting discussed electrical issues, including the stored energy plant and the wholesale power contract and the Iowa Public Power Agency participation in the joint facilities study, step 1, of the Quad Cities West Flowgate. Motion by Stump to APPROVE RESOLUTION NO. 2005041104 APPROVING THE NON-BINDING LETTER OF INTENT TO PURCHASE BETWEEN .027 AND .035 MW OF CAPACITY IN THE IOWA STORED ENERGY PLANT and to invest an additional \$5,000 in the project. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Wiese – Aye, Merrifield – Nay. Motion carried by a 3-1 vote of those present. Motion by Wiese to APPROVE RESOLUTION NO. 2005041105 APPROVING THE RETENTION OF MIDSTATES POWER CONSULTING TO CONDUCT A JOINT BASELOAD INVESTIGATION WITH THE CITY OF INDIANOLA with the cost to be prorated on proportion of total baseload, with Carlisle's cost not to exceed \$900 plus a pro rata share of expenses. Seconded by Merrifield. Roll call vote: Wiese – Aye, Merrifield – Aye, Stump – Aye, Dewey – Aye. Motion carried by unanimous vote of those present. Motion by Wiese to APPROVE RESOLUTION NO. 2005041106 APPROVING AN AGREEMENT WITH MIDSTATES POWER CONSULTING TO CONDUCT A REQUEST FOR POWER SUPPLY PROPOSALS, including an analysis of transmission access and determination of point of delivery at a cost of not to exceed \$15,000 plus expenses to exceed 15% of the cost. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Merrifield – Aye, Stump – Aye. Motion carried by unanimous vote of those present.

LEGISLATIVE ISSUES, including HSB 182/205 and Amendment 702 Opposition Iowa restricting the establishment and operation of municipal telecommunications utilities and HSB 294 taxing the property of municipal electric and gas utilities were discussed.

The ESTIMATES FOR REPAIRS AT 1220 S. 5TH for the roof from Elliott Construction and Multi-Craft Roofing, Inc. and the windows from J and A Enterprises LLC and Multi-Craft Roofing, Inc. and the draft Memorandum of Understanding on the WARREN COUNTY PHILANTHROPIC PARTNERSHIP were received and filed. The inclusion of the Avon Lake sanitary sewer extension on the May 2nd Council work session agenda was approved.

Councilmember Merrifield discussed EMS billing, the yield sign at Scotch Ridge Road and the comp time policy. Councilmember Wiese discussed the need for additional ballfields. Councilmember Stump discussed Growing Green Communities and the downtown mural project.

At the request of the employee in question, motion by Stump to GO INTO EXEMPT SESSION PURSUANT

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TO CHAPTER 21.5 (I.) OF THE IOWA CODE TO RECEIVE AN UPDATE ON A PERSONNEL MATTER at 10:31 P.M. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye. Motion carried by unanimous vote of those present. Motion by Merrifield to CLOSE THE EXEMPT SESSION at 10:55 P.M. Seconded by Stump. Roll call vote: Merrifield – Aye, Stump – Aye, Dewey – Aye, Wiese – Aye. Motion carried by unanimous vote of those present. Motion by Merrifield to ACCEPT THE RESIGNATION OF TOM BAULER FROM THE POLICE DEPARTMENT and to approve the settlement agreement and release. Seconded by Dewey. Roll call vote: Merrifield – Aye, Dewey – Aye, Stump – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

Motion by Dewey to ADJOURN AT 10:56 P.M. Seconded by Stump. Roll call vote: Dewey – Aye, Wiese – Aye, Merrifield – Aye, Stump – Aye. Motion carried by unanimous vote.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk